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FERNANDEZ, PETR & ASSOCIATES, INC.

(Request #) **200 N.E. 207TH ST.**

MIAMI, FL 33179-2019

(Address)

(City/State/Zip)

(In/Out)

P97000039513

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD AIR INTERNATIONAL CORP P97000039513
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #) -10/15/97--01047--001
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT 15 11 09 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10-17-97

Examiner's Initials **CC**

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
WORLD AIR INTERNATIONAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 PM 9:38

Pursuant to the provisions of section 607.1006 of the Florida business corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article VI(6) to read as follows:
- The principal place of business and mailing address of this Corporation shall be 4751 Palm Avenue Hialeah, FL 33012
- Item 2. Change Article VII(7) section 7.01 to read as follows:
- Section 7.01. Registered Office. The address of the registered office of the Corporation is 4751 Palm Avenue Hialeah, FL 33012.
- Item 3. Change Article X(10) to read as follows:
- The President and Secretary/Treasurer of the Corporation is Mira Ramroop of 19804 NW 67th Court Miami, FL 33015.
- Item 4. Change Article IX(9) to read as follows;
- The director of the Corporation is Mira Ramroop of 19804 NW 67th Court Miami, FL 33015.

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.
The addition(s) are(were) adopted effective on the 1st day of October, 1997, and approved by the shareholders in accordance with section 607.1006.

DATED 10/7/97

WORLD AIR INTERNATIONAL CORP.
Corporation Name

Mira Ramroop
Mira Ramroop, President